

Leadville Sanitation Meeting Minutes for March 9, 2022

A Special Board Meeting was held by the Leadville Sanitation District (LSD) at the District's office located at 911 S. Highway 24, Leadville at 5:00 pm on 3/9/2022. Board members present: Chair Ken Berger, Dan Osborn and Jane Gowing. Robert Vigil and Joe Hren had excused absences. Staff present: Joe Passalacqua, Operator and Angelina Salazar, Office Manager; JVA Consultant Chelsea Fagan via Zoom. In addition, Excavating Contractor Chris Wiederitch was present.

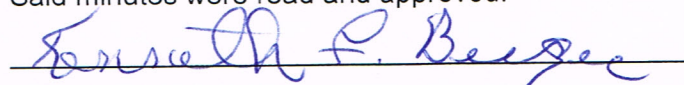
- A. Chair Berger called the meeting to order at 5:00 pm, with the first item of business which was 2022 Mainline Replacement Project/Coat Assessment. Contractor Wiederitch and Operator Passalacqua discussed the upcoming sewer transmission lines replacement project which starts this summer. Mr. Wiederitch would like to try and complete the entire scope of work this summer instead of spreading the project out over the next four summer construction seasons. The Board discussed how this would impact LSD if the board decided to undertake the entire project. Financial impacts and cost savings were discussed at length to determine if this is a better plan for LSD. At the conclusion of the discussion Director Osborn moved to proceed with the entire project this summer rather than spreading it out over the next four years with the following conditions: 1) LSD approves the Wiederitch Construction Proposal #2, dated 3/5/2022, 2) JVA will provide a service agreement for the project, 3) a separate pre-mobilization agreement will be drafted to provide funding for the 20% deposit for tooling and equipment mobilization, 4) Wiederitch will provide a project construction schedule, and 5) LSD agrees to a monthly payment schedule to Wiederitch. The motion was seconded by Chair Berger and with no additional discussion, the board voted in favor.

- B. Nellie Ponikvar was next on the agenda. The ratepayer has questions about how to correct her house's sewer service which is running uphill and disintegrating. There are questions with this installation - is this a mainline extension, what if any, benefits or negative aspects are present for LSD and/or other users on this sewer main when deciding how to route the sewer line, what is the scope of work and what is needed to complete the project and associated costs? The board tasked Operator Passalacqua to investigate the logistics of this project along with Wiederitch Excavators since they will be working on the replacing the sewer lines in that same area. In addition, Ms. Fagan with JVA was asked to explore if this is a line extension and what impacts this project will have on line capacity and flow.

- C. Additional Tap Fees were next on the agenda. Ms. Salazar provided past meeting minutes for the board's review to help in the tap fee assessment discussion. A robust discussion occurred about what LSD's policy was and when it was implemented in order to establish some guidance going forward. In addition, it was agreed that additional bimonthly fees will be charged to all rate payers for additional EQRs.

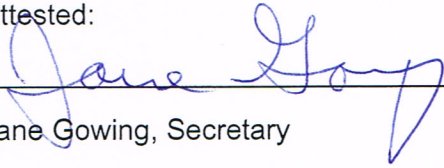
Director Gowing moved to adjourn at 6:35, seconded by Director Osborn, all were in favor.

Said minutes were read and approved:



Kenneth Berger

Attested:



Jane Gowing, Secretary